

FARGO CITY COMMISSION AGENDA
Monday, January 24, 2022 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, January 10, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file the following Ordinances:
 - a. Relating to Hotel and Rooming-House Registers.
 - b. Relating to Driving while License Suspended or Revoked – Impoundment of License Plates.
 - c. Relating to the Human Relations Commission.
- 2. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Urban Plains by Brandt Second Addition.
- 3. Amendment (First) to Memorandum of Understanding Regarding Airport Officers.
- 4. Applications for Games of Chance:
 - a. Nativity Elementary School PTO for a raffle board on 2/4/22.
 - b. NDSU Saddle and Sirloin Club for a raffle on 2/12/22.
 - c. Muskie's Inc. F-M Chapter for a raffle on 2/10/22.
 - d. North Central Turfgrass Association for a raffle on 2/23/22.
- 5. Pledged securities as of 12/31/21.
- 6. Negative Final Balancing Change Order No. 3 in the amount of -\$222,507.53 for Project No. FM-15-J2.
- 7. Bid advertisement for Project No. PR-22-A.
- 8. State Water Commission request for cost reimbursement for the FM Metropolitan Area Flood Risk Management Project in the amount of \$4,927,025.23.
- 9. Transfer of Tax Increment Financing District No. 2015-01 from 710 Lofts, LLC to 710 Holdings, LLC.
- 10. Agreement for Services with Sara Mwagura.
- 11. Agreement for Services with Tenezee Steele, David Hoffmann, Chad Simmons, Crystal Amundson and Amanda Marinucci.

12. Agreement for Services with Danek Vega, Brady Jochim, Marilyn Ouart, Julia Ressler and Braden Knudtson.
13. Notice of Grant Award from the ND Department of Health and Human Services for Childhood Obesity Prevention (CFDA #93.994).
14. Notice of Grant Award Amendment from the ND Department of Health and Human Services for Title X Family Planning Program (CFDA #93.217).
15. Agreement for Services with Kayla Dahlquist.
16. Notice of Grant Award from the ND Department of Health for increasing TB infection identification and treatment (CFDA #93.116).
17. Fourth Amendment to Lease Agreement with Dakota UPREIT Limited Partnership/First Center South, LLC.
18. Master Services Agreement with Phreesia, Inc.
19. Bid award for junked vehicle removal contract for 2022.
20. Variance Acknowledgement and Liability Waiver with Huynh Kha Property, LLC for the property located at 1425 Main Avenue.
21. Catalog of art to be located on City Infrastructure and implementation of the utility box wrap program throughout the City.
22. Allocation for the 2022 Public Art Program and to proceed with seeking proposals from the community on behalf of the Fargo Arts and Culture Commission.
23. Subrecipient Agreement with Churches United for the Homeless.
24. Bid award for the purchase of fuel in the 3rd and 4th quarters of 2022 (RFV22001).
25. Piggyback Contract with EnviroTech Services for the purchase of AMP salt brine additive for the winter of 2022 (PBC116354).
26. Extension of the Services Agreement Landscape Maintenance Services with All Terrain Grounds Maintenance for one year (RFP21032).
27. Change Orders for Project No. SW20-01:
 - a. No. G-004 in the amount of \$1,278.92 (general contract).
 - b. No. E-003 in the amount of \$4,684.17 (electrical contract).
28. FEMA Building Resilient Infrastructure in Communities grant application for improvements associated with the West Side Interceptor (Project No. WW1905).
29. Master Utility Agreement with the Metro Flood Diversion Authority (Project No. WW2201).
30. Bills.
31. Cost Participation, Construction and Maintenance Agreement with the ND Department of Transportation for reconstruction of 32nd Avenue South from 32nd Street to 22nd Street (Improvement District No. BR-22-A1).

32. Negative Final Balancing Change Order No. 3 in the amount of -\$22,476.90 for Improvement District No. NN-19-A1.
33. Bid award for Improvement District No. BN-22-B1.
34. Create the following Improvement Districts:
 - a. No. PR-22-E.
 - b. No. PR-22-G.

REGULAR AGENDA:

35. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at [FargoND.gov/VirtualCommission](https://www.fargoND.gov/VirtualCommission)).**
36. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Application for a Class "F" Alcoholic Beverage License for BPC Fargo LLC d/b/a Boss' Pizza and Chicken to be located at 228 Broadway North; continued from the 1/10/22 Regular Meeting.
 - b. EOLA Addition (4410, 4415, 4448, 4470, 4471 and 4474 24th Avenue South, and 4417 and 4477 26th Avenue South); approval recommended by the Planning Commission on 1/4/22:
 1. Zoning Change from GC, General Commercial with a PUD, Planned Unit Development Overlay to GC, General Commercial with an amended PUD, Planned Unit Development.
 2. 1st reading of rezoning Ordinance.
37. 2nd reading and final adoption of an Ordinance Relating to Ordinances – Procedure.
38. Recommendation to direct the City Attorney to rewrite Section 18-09 – Excavation Code.
39. Update on the audit of the Municipal Airport Authority.
40. Update on Police Department Personnel.
41. Discuss the formation of a Fargo Police Department Performance Action Plan.
42. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Donald and Susan Morton, 4328 Timberline Drive South (3 year).
 - b. Nicole and Kelan Oster, 2127 Rose Creek Drive South (3 year).
 - c. Jade and Laney Witty, 1529 Broadway North (5 year).
 - d. Kevin and Kristina Lau, 1118 9th Street South (5 year).
 - e. Melissa and Aaron Rohrich, 1212 7th Street South (5 year).
43. Appointment to the Renaissance Zone Authority.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at [www.FargoND.gov/citycommission](https://www.fargoND.gov/citycommission).